A C Wharton, Jr.

Mayor

July 15, 2009

The Honorable Deidre Malone Chairman, Shelby County Board of Commissioners 160 N. Main, Suite 450 Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County Cross Connection Board, I hereby nominate Gregory Taylor for reappointment and Luke T. Connable, Jr., Odell Johnson, Jr. and William M. Hunt for appointment. Term of Service for Gregory Taylor should be retroactive to May 28, 2009, expiring May 28, 2012, for a term of three (3) years. Term of Service for Luke T. Connable, Jr., Odell Johnson, Jr., and William M. Hunt will begin upon Commission approval and expire on May 28, 2012.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.

Mayor

ACW/lar

Enclosure

SUMMARY

I. <u>Description of Item</u>

This resolution reappoints one member and appoints three new members to the Memphis and Shelby County Cross Connection Board.

II. Source and Amount of Funding

III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

IV. Additional Information Relevant to Approval of this Item

The Memphis and Shelby County Cross Connection Board members are appointed for a term of three years. Greg Taylor (BM) has been a member since 11/24/03. This is the first term for Luke T. Connable, Jr. (WM), Odell Johnson, Jr. (BM), and William M. Hunt (WM).

Board Members

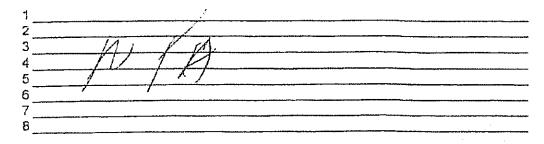
| Appointments | Resolution Date | Expire Date | Member Since | Race | Term |
|-----------------------------|-----------------|-------------|--------------|------|------|
| M/SC Cross Connection Board | | | | | |
| Mr. Louis (Gene) Childress | 11/24/2003 | 05/28/2006 | 11/24/2003 | | 3 |
| Mr. Larry Jenkins | 11/24/2003 | 05/28/2006 | 11/24/2003 | | 3 |
| Mr. Gregory Taylor | 11/24/2003 | 05/28/2006 | 11/24/2003 | | 3 |
| Mr. Lewis Wood | 11/24/2003 | 05/28/2006 | 01/01/1980 | | 3 |

| Board/Commission | Division of County Government |
|--|--|
| Name: Greg TAylor | |
| Date of Birth: 1-12-5# Race 1310 Business Name: B3T-IAC | iclC_M_X_F |
| | |
| Business Address: 3484 Chelseg Z | 11038168 Phone 218-2988 |
| E-mall Testing better C) Bellseith. Mct | - Fax 382 592-6 |
| Education: High School | |
| Name of Spouse: 7-3-5-5 Num | ber of Children |
| Home Address: 5080 winbary z | ip 382 L Phone 26-2198 |
| Resident of Shelby County | |
| Have you ever been convicted of a felony? Yes | No |
| I also understand that other sources including the offi and a check of outstanding balances owed to department be performed. | icial state websiles listing sexual predators rtments and offices of county government |
| List any affiliation or ownership interest you have in and if such business contracts with or sells products of | any business, corporation, or partnership, |
| | |
| List members of family, where employed, and wheth sells products or services to Shelby County Government | her or not their employer contracts with or ent. |
| | |
| | 1-126- |
| | Signature |
| | 6 - 27 - 08 Date |
| (For Office Use Only) Attendance Record (if applicable) No. of Meetings No. Attend | No. Absent |
| No. of Meetings No. Attend | Nom # |

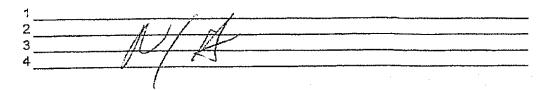
NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.



List below any of the aforementioned clubs of which you belong that do not have female members.



List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

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|---|------------|
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| 3 | |
| 4 | |
| | , <u> </u> |

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

> Circle Below: Yes(No)

> > 6

Submitted:

Signature:

Date:

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

| NAINE | Breg JANOR + BBT- INC |
|-------------|--|
| | |
| DATE | OF GRATUITY |
| | W)A |
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| UTAN | IRE AND PURPOSE OF THE GRATUITY |
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| | |
| NAME WHO | E OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER RECEIVED THE GRATUITY |
| | 1 1 A |
| | |
| NAME | OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY |
| | n //4 |
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| ADDF | RESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY |
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| | 1/1/- |
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| 7. | DESCRIPTION OF THE GRATUITY | |
|-----------------------------------|--|--|
| | -N/H | |
| 8. | cost of the gratuity (if cost is by the person giving the gratuity, the report a good faith estimate of the control of the con | unknown and not reasonably discernible en the person giving the gratuity shall ost of the gratuity.) |
| true a have appoi discle | orting documentation or materials re and correct to the best of my knowle not given, directly or indirectly, any intee (including spouse and immed | nis Gratuity Disclosure Form, and any eferenced herein or submitted herewith, is dge, information and belief and affirm that I gratuity to any elected official, employee or liate family members) that has not been lated the provisions of the Shelby County |
| Signa | ture / D | 6-21-09 Date |

Gregory K. Taylor, Sr.

2990 Whitney Avenue Memphis, TN 38128-4129 (901) 357-1125

Objective

To serve on the Memphis/Shelby County Cross Connection board filling the Citizen Representative position for Shelby County. To utilize my knowledge and experience in the field of cross connections while assisting in making vital decisions for the protection of our lmost valued natural resource from any actual or potential source of contamination.

Experience

Fall Semester 2001 to Present

Southwest Tennessee Community College Memphis, TN
Backflow Tester's Certification Course - Laboratory Technician

Trained students on the proper procedures for testing, repairing and maintaining backflow prevention devices as well as safety guidelines as related to this course.

June2001 to Present **Arkansas Department of Health** Little Rock, AR *Instructor*

Prepare and assist students in qualifying to become certified by the Arkansas Department of Health and Environment to test, repair and maintain backflow prevention devices in the State of Arkansas.

April, 1999 to Present Better Backflow Testing Inc. Memphis, TN

Started private business to test, repair and maintain backflow prevention devices in the States of Tennessee, Mississippi and Arkansas.

Gregory Taylor, Sr. Resume Page 2

Education

| May, 1976 | Carver High School Memphis, TN High School Diploma |
|------------|--|
| 1977 | Bailey Technical School Memphis, TN Automotive and Diesel Mechanic Certificate |
| 1980 | Mid America Truck Driving School Memphis, TN Truck Driving Certificate |
| June, 2000 | Southwest Tennessee Community College Memphis, TN Backflow Tester's Certificate |
| June, 2000 | Arkansas Department of Health Little Rock, AR Backflow Tester's Certificate |
| Feb., 2001 | Mississippi Department of Health Olive Branch, MS Backflow Tester's Certificate |
| Feb., 2003 | Institution of Calibration Technology Chicago, IL Calibration Certificate |
| References | Available upon request |

| Board/Commission | Division of County Government |
|--|--|
| Name: LUKE T. CONNABLE JE | |
| Date of Birth: 11/12/48 Race C | <u> </u> |
| Business Name: SHELBY COLLEGE | |
| Business Address: 6465 Mullins STATE TO | 8 Phone 377-4-200 |
| E-MAIL TOM. CONNABLE OSHER COUNTY IL | 379-4204 |
| Education: HIGH SCHOOL 2/3/5 | ARS CBU - MECH ENG |
| Name of Spouse: LYNETLL CONNARLE Number | er of Children |
| Home Address: 4095 Fiz Hands E Zip | 38002 Phone 266-0454 |
| Resident of Shelby County 60 years. | |
| Have you ever been convicted of a felony? Yes I give authorization to Shelby County Government to n Department perform a background check. Yes | No equest that the Shelby County Sheriff's No |
| l also understand that other sources including the official and a check of outstanding balances owed to department that the performed. | 4 -1-4 4. 10 |
| List any affiliation or ownership interest you have in an and if such business contracts with or sells products or s | y business, corporation, or partnership, services to Shelby County Government. |
| | |
| List members of family, where employed, and whether sells products or services to Shelby County Government | or not their employer contracts with or |
| - LYNEILL CONNABLE - U | WINE ISSUTY OF MEMPHS |
| DOE NOT SELL TO | SHELBY ZUTY GOV. |
| | Signature Signature |
| | 95/09 Date |
| (For Office Use Only) Attendance Record (if applicable) No. of Meetings | |
| Disposition: | No. Absent |
| ApprovalResolution | Item # |

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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| List below ar | ny of the aforement | ioned clubs of wh | ich you belong t | hat do not have | |
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| List below ar e members. | | | | hat do not have | |
| e members. | | | | hat do not have | - |

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shalby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

| | NONE |
|---------------------|---|
| DATE OF GRATUITY | NONE |
| NATURE AND PURPOS | SE OF THE GRATUITY |
| ^ | JONE |
| NAME OF THE OFFICE | AL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER |
| ARUG VECETAED IUS (| PRAIDITY |
| NAME OF THE PERSON | NOR ENTITY THAT PROVIDED THE GRATUITY |
| NAME OF THE PERSON | JONE |

Print Name

| 7. | DESCRIPTION OF THE GRATUITY | |
|---------------------------|--|--|
| н. | None | · |
| 8. | COST OF THE GRATUITY (If cost is unking the person giving the gratuity, then the report a good faith estimate of the cost of | e person giving the activity shall |
| | - Uoule | |
| have a appoi disclo | The information contained in this orting documentation or materials referenced to the best of my knowledge, not given, directly or indirectly, any gratuate (including spouse and immediate used and I affirm that I have not violated mment Code of Ethics. | nced herein or submitted herewith, is information and belief and affirm that I ity to any elected official, employee or family members? |
| Signa | ture. | 6/5/69 Date |

ILUKE T. CONNABLE, JR.

4095 Fir Hill Drive East Lakeland, Tennessee 38002

Office: 379-4220 Home: 266-0454

EXPERIENCE

Memphis/Shelby County Construction Code Enforcement - Since November, 1998

Plumbing Plans Examiner

While performing my responsibilities as the Plumbing Plans Examiner for Memphis/Shelby County Code Enforcement, I developed the idea of creating a computerized locator system for RP devices and worked with office computer support personnel to set up this computerized system with the Memphis Light, Gas & Water Division. Once in place, this system has saved the County money, as well as saving valuable time for the plumbing inspectors. In 2004 I wrote all Shelby County Plumbing Code Amendments for the 2003 International Plumbing Code.

L.T. Connable Plumbing & Heating Company, Memphis, Tennessee – 1970-1998

Partner/Owner

I performed commercial and residential plumbing repair, remodeling, renovation and new construction. I enjoyed an excellent reputation for quality work done in an efficient and organized manner, and served many "second generation" customers. During this time I set up a filing system to better track inventory and customer accounts, supervised as many as eight employees, and took over responsibilities of running the company in 1990.

Memphis Light, Gas & Water Division, Memphis, Tennessee - 1966-1970

Draftsman

Worked in the Standards Engineering Department while attending Christian Brothers College.

EDUCATION

Christian Brothers College Memphis, Tennessee

empnis, Tennessee
Mechanical Engineering

White Station High School

Memphis, Tennessee

AWARDS AND HONORS

Memphis Light, Gas & Water Division Cross Connection Board - April 2009

Appointed to serve as a member of the Cross Connection Board.

Tennessee Plumbing and Mechanical Inspectors' Association -2009

Chosen to hold the office of Second Vice President

State of Tennessee, Department of Commerce & Insurance,

Division of Fire Prevention, Inspectors' Certification Advisory Committee - October, 2008

Appointed to this Advisory Committee by Assistant State Commissioner

International Code Council - 2007

Submission of two code change proposals for the 2006 International Plumbing Code and the International Residential Code presently under review for final CCP approval.

State of Tennessee, Department of Licensing Contracts - 2006

Chosen by State Board for Licensing Contracts to help review and rewrite Tennessee's state test for CMCA and Limited Licensed Plumbers

Memphis/Shelby County Code Enforcement – 2004-2005

Top Performing Employee of the Year Awarded by Shelby County Government

LICENSES AND CERTIFICATION

American Society of Plumbing Engineers—2009 member

State of Tennessee, Department of Commerce & Insurance,

Division of Fire Prevention -2008

Certified to teach 21-hour study preparation course for the 2006 IPC Exam

State of Tennessee, Department of Commerce & Insurance, Division of Fire Prevention -2008

Certified to teach Handicap Restroom Accessibility Course for Tennessee Building Officials Association

State of Tennessee, Department of Commerce & Insurance, Division of Fire Prevention -2008

Plumbing Inspector Certification

Backflow Prevention Re-Certification - July, 2007

Memphis Light, Gas & Water Division

(Course taken in 3-year intervals as required by MLGW)

State of Tennessee, Department of Commerce & Insurance, Division of Fire Prevention - 2006

Certified to teach Plumbing Design and Plans Review for Tennessee Plumbing and Mechanical Inspectors Association.

ICC Certification - 2006

Certified to teach plumbing courses

Plumbing Inspector – 2006

ICC-Certificate 5166490-P5

Plumbing Plans Examiner - 2003

ICC - Certificate #5166490-P3

Plumbing Inspector - 2000

SBCCI, Inc. - Registration #3194

Master Gas A Contractor - 1988

Memphis & Shelby County, Tennessee License #M0006440

Master Plumber – 1988

Waster Flumber - 1900

Memphis & Shelby County, Tennessee License #P0000639

Backflow Prevention Devices Certification - 1988

Tennessee Department of Health & Environment/
Cross-Connection Board of Memphis & Shelby County, Tennessee
Certificate #000715

American Backflow Prevention Association -11/30/2007

Membership number R0726

CONTINUING EDUCATION

TBOA Course - 2009 Code compliance for metal framing

TSFMO Course - 2009 IBC 2003 chapt.4 requirements

TEMA ATC-20 Post earthquake safety evaluation of buildings

TPMIA Course – 2009 International mechanical code fundamentals

TPMIA Course - 2009 Backflow devices

TSFMO Course – 2009 State requirements for inspector certification

TPMIA Course –2009 Pex water systems

TPMIA Course - 2009

Delta industry faucet and lead free water supply Design

ASPE Course - 2009 Adhesive joining systems in potable water piping

ASPE Course--2009 Dry Sprinkler systems

ASPE Course-2009 Disposal of condensate

ASPE Course-2009 Fundamentals of rainwater harvesting

ASPE Course - 2008 Sanitary drainage systems

TBOA Course - 2008

Natural gas pipe bonding training

TPMIA Course-October, 2008

2006 IPC drain sizing and venting methods

TPMIA Course

2008 Venting of natural gas appliances

ICC Course—April 21-22, 2008

2006 IBC performing nonstructural plan review

ICC Course-2008

2006 IBC Special Inspections

Understanding and developing a special inspection program

Tennessee Building Officials Association - 2008

Non-structural plan review

TBOA Course - 2008

State requirements for Plumbing and Mechanical Certification

ICC Course—2008

IAEI Soares grounding and bonding

Tennessee Backflow Prevention Association Professional

Development – October 18-19, 2007

ICC Course - 2007

2003 IMC Fundamentals

Tennessee State Fire Marshall's Office - 2007

Structural Piping Protection

Certified Pex Plumbing System Installer - May, 2006

Rheem Tankless Installer - May, 2006

Tennessee Backflow Prevention Association Professional

Development - October 20-21, 2005

ICC Course - 2005

2003 IBC Nonstructural Fire and Life Safety Principles

ICC Course - 2005

2003 IBC Special Use and Mixed Occupancies

ICC Course - 2005

2003 IBC Solving Means of Egress Issues in Commercial Buildings

ICC Course - 2005

2003 IBC Fundamentals

ICC Course - 2005

2003 IBC Accessibility and Usability

Corrosive Waste Piping Systems Seminar - October, 2004

FEMA Course – 2003

Seismic Session I – Equipment, Pipe, Duct

FEMA Course - 2003

Seismic Session II - Restraint Design and Installation

SBCCI 1999 Standard Building Code Course – 2002

Fire Resistance, Chapter 7

SBCCI 1999 Standard Building Code Course - 2002

Masonry Construction, Chapters 18 and 21

SBCCI 1999 Standard Building Code Course – 2002

Occupancy Classification Allowable Heights and Areas, and Types of Construction Chapters 3, 4, 5 & 6

SBCCI 1999 Standard Building Code Course - 2002

Means of Egress, Chapter 10

B Line Seismic Restraint Course - 2002

Accessibility for People with Disabilities Workshop – 2000

Chapter 11, SBC 1999 and ANSI A117.1, Tennessee Course #00043

E74 Heat and Gas Fitting Code - 1988

State Technical Institute

PA714 Basic Plumbing Code & Theory - 1987

State Technical Institute

ME053 Backflow Prevention Devices - 1983

State Technical Institute

ME007 Basic Plumbing Theory and Code - 1974

State Technical Institute

CIVIC AND OTHER

Member of the Lions Club of Lakeland, Tennessee Member of Audubon Park Baptist Church Former taxidermy teacher for Memphis Park Commission Hobby Center

REFERENCES

Mr. Gordon Nevels, III Office of Griffith C. Burr 3485 Poplar Avenue Memphis, TN Phone: 452-6283

Mr. R.W. Biggs Gala Engineering 7975 Stage Hills Boulevard Memphis, TN Phone: 385-0953

Mr. Ron Thompson Thompson Engineering 97 Tillman Memphis, TN Phone: 452-2500

Mr. Robert E. Horrell, Jr. The Horrell Group Architects 1425 Madison Avenue Memphis, TN 38104 Phone: 276-2721

Mr. Keith Johnson Plumbing Systems, Inc. 3590 Forrest Memphis, TN Phone: 458-0074

Mr. Richard Mosier Jacksonhouse Plumbing Company 4011 Broadway Bartlett, TN Phone: 372-2825

Mr. Chip Taylor Plumbing Contractors, Inc. 291 East South Street Collierville, TN Phone: 853-0074

| | Board/Commission | Division of County Government |
|---|--|--|
| | Name: Odell Johnson, Jr | |
| • | Date of Birth: 2/16/1970 Race Blad Business Name: Memphis Light, Gas | ck M V F |
| | Business Address P.S. Park Alexander | 4 Mater Division |
| | Business Address: P.O. Box 430, Mps 32 Z | |
| | E-mail DJOHNSON @ MLGW. ORG | Fax(901) 320-3956 |
| | Education: B.S. M. E from CBU; M. | B. A. From. Univ. of Memphis |
| | Name of Spouse: Tonia Bailey-Johnson Numl | |
| | Home Address: 485 Tribal Woods Rd, Collierville | p 38017 Phone (931) 854-9189 |
| | Resident of Shelby County 18 years. | |
|] | Have you ever been convicted of a felony? Yes I give authorization to Shelby County Government to Department perform a background check. Yes | sequest that the Shelby County Shories |
| | t also understand that other sources including the office and a check of outstanding balances owed to depart may be performed. | cial state websites listing sexual predators tments and offices of county governmen |
| | List any affiliation or ownership interest you have in a and if such business contracts with or sells products of the sells products | any business, corporation, or partnership r services to Shelby County Government. |
| | List members of family, where employed, and whethesells products or services to Shelby County Government | er or not their employer contracts with o |
| | | Signature |
| , | | 6/8/09 Date |
| | (For Office Use Only) Attendance Record (if applicable) No. of Meetings No. Attend Disposition: | No. Absent |
| | Approval Resolution | ltem# |

_ ltem #_

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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| | rementioned clubs of which you belong that do not have |
| List below any of the afo | rementioned clubs of which you belong that do not have |
| List below any of the afo | rementioned clubs of which you belong that do not have |

| 7. | DESCRIPTION OF THE GRATUITY | |
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| | | |
| 8. | COST OF THE GRATUITY (If cost is used to be supported by the person giving the gratuity, the report a good faith estimate of the co | nknown and not reasonably discernible n the person giving the gratuity shall st of the gratuity.) |
| | NA | |
| have appoi | and correct to the best of my knowledge not given, directly or indirectly, any granted including appuse and immediately. | s Gratuity Disclosure Form, and a prenced herein or submitted herewith, pe, information and belief and affirm that atuity to any elected official, employee of the family members) that has not be ted the provisions of the Shelby Coun |
| Signa | | 6/8/0A Date |
| Quint Print | dell Johnson, Jr. | |

485 Tribal Woods Rd. Collierville, TN 38017

Home: (901) 854-9189 Cell: (901) 489-5227 Email: ojohnson@mlgw.com

Odell Johnson, Jr.

Professional Experience

May 2008 - Present

Manager, Water Engineering & Operations Department

- Manage the day-to-day operations of the department
- Address personnel concerns/issues grievances, safety, etc.
- Coordinate overall capital and O&M budget
- Communicate Division's Strategic Plan at the department level
- Establish performance guidelines and measures Balance Scorecard

May 2006 - May 2008

Manager, Water Operations Department

- Manage the day-to-day operations of the department
- Address personnel concerns/issues grievances, safety, etc.
- Coordinate overall capital and O&M budget and projects
- Communicate Division's Strategic Plan at the department level
- Establish performance guidelines and measures
- Write equipment and system specifications
- Oversee the water energy management program
- Work closely with Water Engineering, Water Distribution, Water Lab, and Systems Operations on water related projects and issues

January 2004 - January 2005 (Rotation)

Acting Assistant Manager, South Service Center

- Performed the duties of the Assistant Water Matrix Manager
- Supervised the work activities of the office staff
- Coordinated work with the electric, gas and water construction and maintenance crews
- Designed and maintained the department's intranet website

July 2000 - January 2004; January 2005 - May 2006

Assistant Manager, Water Operations Department

- Oversaw the water energy management program
- Assisted the Manager with various reports, projects, and incident investigations
- Wrote equipment and system specifications
- Worked closely with Water Engineering on identifying and planning for capital projects related to Water Operations

August 1999 - June 2000

Engineering Assistant Level III, Water Operations Department

- Designed and supervised water pumping station additions and upgrades
- Wrote equipment specifications
- Troubleshooter for department's computer network system hardware and software
- Worked closely with Water Engineering on completing budgeted

capital projects

Designed and maintained the department's intranet website

April 1998 - August 1999

Acting Supervisor, Water Meter Services, Water Operations Dept.

- Facilitated the completion of new testing standards to become a water meter services employee
- Addressed various employee concerns, complaints, and oversaw disciplinary action for policy violations
- Introduced and administered an accountability program for field crews

March 1994 - April 1998

Engineering Assistant Levels I and II, Water Operations Dept.

- Designed and supervised water pumping station additions and upgrades
- Wrote software programs for various treatment and production systems
- Worked closely with Water Engineering on completing budgeted capital projects

February 1993 - March 1994

Water System Planner, Systems Planning and Civil Engineering

- Prepared the Water System Master Plan
- Performed load flow studies for the water distribution system

Education

2002-2006

University of Memphis

Memphis, TN

- Masters of Business Administration
- G.P.A.: 3.888/4,000

2000-2003

Memphis Light, Gas & Water

Memphis, TN

- Managerial Executive Development Program
- Completed: Dec. 2003

1989-1992

Christian Brothers Univ.

Memphis, TN

Bachelor of Science in Mechanical Engineering

Licenses

- Licensed Professional Engineer (P.E.), Tennessee
- Licensed Grade IV Water Treatment Plant Operator, Tennessee

Organizations

- American Water Works Association
- Tennessee Association of Utility Districts
- American Water Works Association Research Foundation

Key Positions / Projects

- Prospective Engineer Recruiter for Human Resource Services
- Chairperson, Junior Engineer/Professional Engineer Program
- · Chairperson, MLGW University's School of Operations

| | Board/Commission | - | Division of County Government |
|----------------------------------|--|---|---|
| | Name: WILLIAM MIC | CHEAL HUN | 7 |
| ' | Date of Birth: FEB 20 10 | 134 Race WHITE | MALE F |
| | Business Name: <u>CENTRAL</u> | SALES CO. | INC. |
| | Business Address: 200 YORK | AVE. zip:38. | 104 Phone 278-225/ |
| | E-mail AUDRA @CSC ME | MPHIS, COM Fa | x 901 272-1614 |
| | Education: UNI OF ALABAM | 19 - EXTENSION | N MOBILE ALBERMA |
| WNIION | | Number of | Children 4 |
| WAILAN VETERAN NAVY RS. 31/44RS. | Home Address: 116 BROOKS. | | 138 Phone 901) 754-3426 |
| 31/4 | Resident of Shelby County 40 | | |
| • | Have you ever been convicted of a fell give authorization to Shelby Count Department perform a background cl | v Government to reque | est that the Shelby County Sheriff's |
| | I also understand that other sources and a check of outstanding balance may be performed. | including the official sta s owed to departments | ate websites listing sexual predators and offices of county government |
| | List any affiliation or ownership inter and if such business contracts with o | est you have in any bu r sells products or servi | isiness, corporation, or partnership, ces to Shelby County Government. |
| | | | |
| | List members of family, where empl sells products or services to Shelby (| oyed, and whether or r | not their employer contracts with or |
| | A-lONE | Journy Covernment, | · |
| | | | |
| | | a | Mand DIX um |
| | | | Signature |
| | | - | 0/0/09 Date |
| | (For Office Use Only) | | |
| | Attendance Record (if applicable) No. of Meetings Disposition: | No. Attend | No. Absent |
| | Approval | Resolution | ltem # |

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

| 1_ | NATIONAL DIFLE ASSOCIATION |
|------------|--|
| 2_ 3_ | MATIONAL BIFLE ASSOCIATION |
| 3- 4 | |
| 5_ | |
| 6 7 | |
| 8 | |
| ٥_ | |
| - - | pelow any of the aforementioned clubs of which you belong that do not have embers. |
| List b | pelow any of the aforementioned clubs of which you belong that do not have embers. |
| List b | pelow any of the aforementioned clubs of which you belong that do not have embers. |
| List b | pelow any of the aforementioned clubs of which you belong that do not have embers. |

ST. MARYS EPISCOPU CHURCH CHURCH OF HOLY COMMUNION WAINUT GROOVE

| List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian). | | | | |
|---|--|--|--|--|
| 1 NONE | | | | |
| 3 | | | | |
| 4 | | | | |
| Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion? | | | | |
| Circle Below: Yes No | | | | |
| Submitted: WILLIAM MICHERI HUNT | | | | |
| (Print Name) | | | | |
| Signature: Milliam IN Flund | | | | |
| Date: 6-5-09 | | | | |

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

| | AME |
|-----|---|
| ••• | NONE |
| D | ATE OF GRATUITY |
| _ | NONE |
| N | ATURE AND PURPOSE OF THE GRATUITY |
| | NONE |
| - | |
| _ | |
| _ | |
| | AME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER |
| N | AME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER |
| N W | AME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER THO RECEIVED THE GRATUITY |
| N W | THE GRATUITY |

NONE

| 7. | DESCRIPTION OF THE GRATUITY | | |
|-------------------------|---|---|--|
| | NONE | | |
| | | | |
| | | | |
| 8. | COST OF THE GRATUITY (if cost is a by the person giving the gratuity, the report a good faith estimate of the co | inknown and not reasonably discernible in the person giving the gratuity shall st of the gratuity.) | |
| | NONE | | |
| have appol discio | and correct to the best of my knowledgen not given, directly or indirectly, any grantee (including spouse and immediate | s Gratuity Disclosure Form, and an arenced herein or submitted herewith, I is, information and belief and affirm that atuity to any elected official, employee on the family members) that has not bee ted the provisions of the Shelby Count | |
| <u>///</u> Signat | Mun M Junt | 6/5/09 Date | |
| 11/1 | CLUDU M. HUNT | | |
| Print P | Vame / | | |

Central Sales Co., Inc. 2170 York Ave. Memphis, TN 38104 P (901) 278-2251 – F (901) 272-1614 Est. 1957

From: William M. Hunt

Subject: Citizen Representative

Industrial Representative

For: Cross Connection &

Backflow Prevention Board

Central Sales Co. has been in business in Memphis since April of 1957. I have been in Cross Connection and Backflow Prevention since it's inception by the EPA in 1972.

From 1972 to present my services have been to work first with the Memphis Health Dept., which was the original department that Cross Connection and Backflow came under. Then with Memphis Light Gas & Water Division in participating in Cross Connection and Backflow \Prevention classes and seminars with the division instructors at whatever level was asked of me.

This is on going and I deem it a pleasure to be of service to the City of Memphis and to Memphis Light Gas & Water Division in this regard.

I submit the following information for your consideration.

United State Navy – World War II – 3 years 18 months South Pacific Theatre Commendation Medal – Honorable Discharge

Life Member - Veterans Foreign Wars

Life Member – (AWWA) American Water Works Association Member-Rural Water Association

Life Member – (ASPE)
American Society of Plumbing Engineers

City of Memphis (1978) Plumbing Advisory & Code Review Board

City of Memphis (1979) Plumbing Advisory & Code Review Board

City of Memphis (1981)
Plumbing Advisory & Code Review Board

Shelby County Government (1982) Certificate of Appreciation – Wm M. Morris, Mayor

Member Memphis Area Plumbing Association

Thank you for considering my application to fill this position as a possible candidate. If further information or data is required please advise.

Yours Truly

William M. Hunt